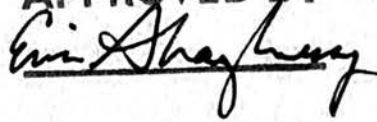


APPROVED BY




Lakewood Animal Safety & Welfare Advisory Board

July 15, 2020 Meeting

Location: Virtual meeting

Present: Board Members: Erin Shaughnessy, Emily Christescu, Nancy Binder, Phyllis Dykes, Cassie Gaffney, Juleen Russell, Councilperson Tristan Rader, Councilperson Sarah Kepple

Not present: ACO Elaine Hearn, Nancy McDonnell

Lakewood Animal Safety and Welfare Advisory Board Meeting

Minutes Wednesday July 15, 2020

- I. Welcome and roll call conducted by Board Member Shaughnessy. 6 voting members present.
- II. Approval of June Meeting Minutes - Board
 - a. Unanimous verbal vote in favor of motion to waive formal reading of the minutes. No discussion on minutes as presented. Motion passes to approve the minutes.
- III. Lakewood Animal Control Report (ACO Hearn)
 - a. Defer to August.
- IV. CCLAS Update: Kate Coghlan, President
 - a. Ms. Coghlan is interested in the final LASWAB appointment assigned to Councilperson Shachner. The Board believes her expertise and knowledge of the animal shelter/CCLAS would be beneficial to the Board and her appointment would complete the Board's membership.
 - b. ACO Hearn was contacted about the status of the shelter. Ms. Coghlan reports they continue to work remotely. They are taking calls on the call line and the non-emergency call line for animal related incidents. Regarding animals, some have moved into foster care. The shelter reports they have not had any cats or kittens coming in, nor many calls regarding strays. CCLAS is committed to assisting with medical care and foster care; Ms. Coghlan says CCLAS retains a foster coordinator. There is no timeline of when they will be back to working in the shelter as the concern of social distancing remains.